

BRAZIL CITY PARKS & RECREATION BOARD
OCTOBER 11, 2006

- President Ruthann Jeffries called the meeting to order at 7 p.m.
- Minutes were read, corrected, and then approved. In the list of volunteers for the Fun Fishing Day, the Clay County Sheriff was accidentally overlooked.

- Treasurer's Report—Linda Messmer

Non-reverting Fund

Beginning Balance-Sept. 1, 2006.....	\$15,134.51
Revenue.....	759.66
Less Disbursements.....	(34.93)
Less Money allocated to CYL.....	<u>(500.00)</u>
Ending Balance-Sept.30, 2006.....	\$15,359.24

Park and Recreation Board Fund

Beginning Balance-Sept. 1, 2006.....	(\$ 5,432.99)
Revenue.....	4,959.07
Less Disbursements.....	<u>(17,497.99)</u>
Ending Balance-Sept. 30, 2006.....	(\$17,951.91)

The revenue in the Non-reverting Fund was from donations from various entities for the prizes to be given at the Fishing Fun Day as well as from the Pfizer picnic. The expenses were for the Fishing Day.

Board members discussed the origin of the revenue for the Park Fund. After reviewing the encumbrance list, it was determined that approximately \$10,000-\$12,000 was yet to come out of this year's budget.

- Superintendent's Report—Bill Houck
 - An expense list is being compiled for the Popcorn Festival. Some expenses are not yet in.
 - The Comfort Station has been sealed and door closures repaired or replaced for the winter season. This restroom will be open all winter. However, a furnace would be most efficient for the heat. The Superintendent has met with Clay Co. Furnace discussing the options. After discussion, Brad Deal motioned to have Clay Co. Furnace install an appropriate size furnace for the Comfort Station, not to exceed \$2,000 and to move the heater from the softball restroom to the workshop in the Pavilion where Mr. Houck will be building benches and other projects this winter. Seconded by Linda Messmer. Carried.
 - From Terre Haute Parks Dept., Mr. Houck received a supply list and information for the two mini-shelters to be built at the walking track. The Parks Dept. also offered one set of metal brackets used in the construction. Figuring concrete and supplies, the cost will be approximately \$1,550-\$2,000. This project costs will be taken

from the Non-reverting Fund, and Mr. Houck will build the shelters. This transaction was previously voted upon.

- Timberland had the lowest amount for the bench lumber which was \$911.35. One-thousand dollars had been allotted.
 - Vandalism, particularly at the Pavilion, has been increasing. This has been reported to the police. Vandalism included stealing toilet paper, destroying the holders, doors, etc. The doors will be locked and closed in the evening.
 - The area along the road on the north side of Craig Park has been cleaned making the park look very presentable. It was noted that Mike Head and Ron Muncie have helped in several projects for not only Craig Park, but the other parks as well. The Board publicly thanks them and certainly appreciates not only their work but cooperation.
- The Board received \$2200 from Rotary. This money will be used for 16-8 foot picnic tables that will be built by Don Bullerdick. The tables will have ROTARY inscribed on the tops. The Board thanks Rotary for their spirit of cooperation and for the donation.
 - Suggestions were offered for the 2007 Fun Fishing Day. This year's event did not have the number of participants that last year's did. Suggestions included a) that the event be scheduled the Saturday after Labor Day; b) only children 17 and under may register for prizes; c) age and gender will be noted at registration so the drawing of prizes would be age and gender appropriate; d) as with this year's event, children under 10 must be accompanied by an adult.
 - Purchasing a tractor for the park was tabled. More information is needed.
 - The Board received \$500.00 from Delta Theta Tau. Ruthann Jeffries motioned for the donation to be used for the mini-shelters at the walking track, and that a plaque be installed to reflect the Delt's donation. Seconded by Linda Messmer. Carried.
 - Mike Fowler and Shawn Bolinger, representing Kidz-Zone, gave a presentation of playground and park equipment. Their product is mainly made of recycled plastic with a lifetime guarantee.
 - Vandalism to the electrical system at Wheeler Park has been reported. Power has been shut off.
 - The Board noted the beautiful pictures of the parks that are on the city website. ([www.brazil.in.gov/name of park](http://www.brazil.in.gov/name%20of%20park))
 - The meeting was adjourned at 8:55 p.m.

*Respectfully submitted,
Caroline M. Gallough, Secretary*